

DUMONT JOINT LAND USE BOARD MINUTES FOR MAY 27, 2014 MEETING

MINUTES

Flag Salute

SESSION: This is a meeting of the Joint Land Use Board, of the Borough of Dumont, held in the Council Chambers.

**May 27, 2014
7:30 PM**

SUNSHINE LAW: This meeting is a regularly scheduled meeting of the Joint Land Use Board, of The Borough of Dumont, held in the Council Chambers on May 27, 2014. The date, time, and location were established by the resolution of the Board. A copy of the resolution was forwarded to *The Record*, the *Ridgewood News*, and posted in the Borough Hall of the Borough of Dumont. All notice requirements of the Open Public Meetings Act of the State of New Jersey have been fulfilled.

ROLL CALL:

Thomas Trank	A	Michael Affrunti	P	Councilman Matthew Hayes	P
Michael Worner	A	Timothy Hickey	P	Elmer Pacia	P
William Goodman	P	Barbara Chen	P	Michael Cremin Alt # 1	P
Alfred Moriarty Alt # 2	A	Janet Masio Alt # 3	P	Mynor Frank Lopez Alt # 4	A
Chairman William Bochicchio	P				

Others: Board Attorney – Mark D. Madaio, Esq.: Mark Madaio-P
Board Engineer – Boswell Engineering: James Fordham-NA
Board Planner – Maser Consulting: Darlene Green-NA
Board Clerk - Rosalia Bob-P

BUSINESS: Review and Approval of Business Professional Invoices

Chairman William Bochicchio states that he will go to the building department to sign off on the items.

BUSINESS: Approval of April 2014 Minutes

April Minutes

Motion to Approve: Michael Affrunti

2nd by: William Goodman

All in Favor

RESOLUTION: 14-03 97-105 West Shore Avenue: West Shore Ave, LLC

Chairman William Bochicchio gives the board a summation of the application and resolution. Timothy Hickey states that there are items that need to be amended and references the hours of operation and parking sections contained within the resolution. The board members discuss items that they would like to see amended. Chairman William Bochicchio states that he will have the board attorney make the corrections and he will sign off on the amended resolution.

Motion to Approve as Amended: Timothy Hickey
2nd by: Michael Affrunti
All in Favor

Motion to Adjourn: Timothy Hickey
2nd by: Michael Affrunti

Minutes respectfully submitted by:
Rosalia Bob
Joint Land Use Board Clerk